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FM SSO NAVY//52S//

TO BANIF

INFO CNO//N2P//

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SUBJECT: PERSONNEL SECURITY INFOGRAM (BANIF 020-03)

SSO NORFOLK HOLD AND PASS TO NTCS-A PORTSMOUTH, CSTG ATLANTIC, AND
NAVATLMETOCEN

SSO PEARL HOLD AND PASS TO COMASWFORPAC

CSPREP WCST HOLD AND PASS TO COMSUBDEVGRU ONE

CNO HOLD AND PASS TO SSO, MSC, BUPERS, NAVMEDCOM, SCI ADMINO'S/ILO'S,
CDNSWC (SSO), COMNAVCOMTELCOM, NAVY IPO, STRATEGIC SYSTEMS PROGRAMS
AND

NAVY IG

SSO 21 AF HOLD AND PASS TO NAWCADWAR, RIPO 16 AND SPAWAR

C4I PHIL

NAVAIR HOLD AND PASS TO VQ-4, VX-1 AND VX-17

SSO NAVY HOLD AND PASS TO NAVEODTECHDIV, NAVSURWARCENDIV

INDIAN HEAD, NAVSURFWARCENDIV CRANE, COMNAVRESINTCOM,

RIPO 5, 10, 15, 17 AND 19,

SSO 94 ARCOM HOLD AND PASS TO RIPO 18

NRSECGRU NEW ORLEANS HOLD AND PASS TO CHNAVRESFOR NEW ORLEANS

COMPATWING 5 HOLD AND PASS TO COMPAWLANT

SSO OSP HOLD AND PASS TO SSO NRPEO, SPCC MECHANICSBURG AND NELO DET
NORFOLK

SSO PT MUGU HOLD AND PASS TO NAVSURWARCENDIV PORT HUENEME

CTF67 HOLD AND PASS TO CTF66

SSO WHIDBEY HOLD AND PASS TO RIPO 1, NOPF AND COMPATWING 10

COMNRSG HOLD AND PASS TO RIPO 6

SSO GILLEM HOLD AND PASS TO RIPO 14

SSO SHERIDAN HOLD AND PASS TO RIPO 9

SUBJ: CHANGE TO DON DCID 6/4 EXCEPTION PROCESS FOR FOREIGN NATIONAL
IMMEDIATE FAMILY MEMBERS AND FOREIGN NATIONAL ASSOCIATIONS

A. DCID 6/4 PERSONNEL SECURITY STANDARDS AND PROCEDURES GOVERNING
ELIGIBILITY FOR ACCESS TO SENSITIVE COMPARTMENTED INFORMATION (SCI),
2 JULY 1998.

1. NAVY'S POLICY REQUIRING A NAVAL CRIMINAL INVESTIGATIVE SERVICE
(NCIS) IN COUNTRY CRIMINAL AND SUBVERSIVE/INDICES CHECK OF FOREIGN
NATIONAL IMMEDIATE FAMILY MEMBERS A REQUIRED INVESTIGATIVE ELEMENT OF
THE FOREIGN NATIONAL EXCEPTION PROCESS, HAS HISTORICALLY YIELDED
INFORMATION WITH NO APPRECIABLE ADJUDICATIVE VALUE. THIS, COUPLED
WITH THE EXCESSIVE TIME REQUIRED TO COMPLETE THE INDICES CHECK
PROMPTED THE DIRECTOR OF NAVAL INTELLIGENCE (DNI) TO RESCIND THE
REQUIREMENT FOR THE IN-COUNTRY CHECKS. ADDITIONALLY, IN AN EFFORT TO
PROVIDE THE DON CENTRAL ADJUDICATION FACILITY (DONCAF) WITH
SUBSTANTIVE ADJUDICATIVE INFORMATION TO DETERMINE THE RISK TO
NATIONAL SECURITY OF THE FOREIGN NATIONAL ASSOCIATION AND THE
APPROPRIATENESS OF GRANTING AN EXCEPTION TO REF A, THE TYPE AND
QUALITY OF INFORMATION OBTAINED FROM THE FOREIGN NATIONAL AND THE SCI
APPLICANT/ACCESSED INDIVIDUAL HAS BEEN ENHANCED. ONE NOTEABLE CHANGE
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IS THE CANCELLATION OF THE REQUIREMENT TO REQUEST AN INDICES CHECK.

EFFECTIVE IMMEDIATELY THE FOLLOWING INFORMATION IS REQUIRED IN ORDER TO REQUEST AN EXCEPTION TO REF A FOR FOREIGN NATIONAL IMMEDIATE FAMILY MEMBERS:

A. COMPELLING NEED STATEMENT: REQUIRED FOR APPLICANTS.

B. INTELLIGENCE RISK ASSESSMENT.

C. FOREIGN CONTACT INTERVIEW (FCI):

(1) COMPLETE THE REVISED FCI FOR SCI APPLICANTS WITH FOREIGN NATIONAL IMMEDIATE FAMILY MEMBERS (E.G. PARENTS, AND SIBLINGS - NOT THE SPOUSE). REVISED FCI WILL BE AVAILABLE ON SSO NAVY HOMEPAGE AT [HTTP://WWW.NMIC.IC.GOV/ONIHOME/SECURITY/SECURITYINDEX.HTM](http://www.nmic.ic.gov/onihome/security/securityindex.htm).

(2) A FCI IS NO LONGER REQUIRED OF MEMBER WITH A FOREIGN NATIONAL SPOUSE/PROSPECTIVE SPOUSE/COHABITANT. INFORMATION PROVIDED BY SPOUSE AS DESCRIBED IN FOLLOWING PARAGRAPHS REPLACES THE FCI FOR THE SPOUSE.

D. INDIVIDUAL WITH FOREIGN NATIONAL SPOUSE OR PROSPECTIVE SPOUSE SHALL:

(1) PROVIDE WRITTEN NOTIFICATION TO THE SSO OF INTENT TO MARRY A FOREIGN NATIONAL AT LEAST 120 DAYS PRIOR TO THE EXPECTED DATE OF MARRIAGE.

(2) PROVIDE A UP-TO-DATE PERSONNEL SECURITY QUESTIONNAIRE (PSQ). DATE AND PLACE OF PREVIOUS DIVORCE MUST BE INCLUDED. THIS IS FOR SCI INDOCTRINATED INDIVIDUAL ONLY.

(3) PROVIDE A SIGNED MEMORANDUM ADDRESSING THE FOLLOWING:

(A) DETAILED CIRCUMSTANCES UNDER WHICH THE INDIVIDUAL MET HIS/HER SPOUSE/PROSPECTIVE SPOUSE;

(B) INCLUSIVE PERIODS OF ASSOCIATION AND NATURE OF THEIR ASSOCIATION PRIOR TO THE DECISION TO MARRY;

(C) DATE AND PLACE OF PROJECTED MARRIAGE;

(D) LISTING OF RELATIVES OF THE SPOUSE/PROSPECTIVE SPOUSE WHO HAVE BEEN MET AND THE FREQUENCY AND NATURE OF CONTACT WITH THEM;

(E) STATEMENT OF MEMBER'S FEELING OF AFFECTION OR OBLIGATION TO MEMBERS OF HIS/HER SPOUSE'S/PROSPECTIVE SPOUSE'S IMMEDIATE FAMILY;

(F) IF FOREIGN NATIONAL IS IN THE U.S., WHEN DID HE/SHE ARRIVE (DATE AND PORT OF ENTRY);

(G) HOW OFTEN DOES THE SPOUSE/PROSPECTIVE SPOUSE VISIT HIS/HER NATIVE COUNTRY AND FOR WHAT PURPOSE(S);

(H) IF THE SPOUSE/PROSPECTIVE SPOUSE AND/OR MEMBERS OF HIS/HER IMMEDIATE FAMILY ARE INVOLVED IN POLITICAL ACTIVITIES IN THEIR NATIVE LAND, DESCRIBE THEIR ACTIVITY AND POLITICAL AFFILIATION. INCLUDE A STATEMENT IF THEY ARE NOT POLITICALLY INVOLVED;

(I) WHETHER SPOUSE/PROSPECTIVE SPOUSE OR ANY OF HIS/HER RELATIVES HAVE SHOWN ANY INTEREST IN OR HAVE QUESTIONED MEMBER REGARDING HIS/HER DUTIES OR ANY CLASSIFIED INFORMATION HE/SHE MAY HAVE ACCESS TO; AND

(J) ACKNOWLEDGEMENT THAT MARRIAGE TO A FOREIGN NATIONAL MAY ADVERSELY AFFECT MEMBER'S CURRENT ASSIGNMENT AND/OR SCI ELIGIBILITY.

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(4) OBTAIN FROM THE SPOUSE/PROSPECTIVE SPOUSE THE FOLLOWING DOCUMENTS, COMPLETED IN ENGLISH:

(A) SF86 - PERSONNEL SECURITY QUESTIONNAIRE OMITTING BLOCKS 20, 21, 22, AND 24 THRU 28 (AS REFLECTED IN CURRENT POLICY.)

(B) REVISED JUL 2003 "STATEMENT OF PERSONAL HISTORY" (SPH) FROM THEIR 16TH BIRTHDAY. ALL REQUESTED INFORMATION MUST BE COMPLETED AND ALL PERIODS ACCOUNTED FOR. REVISED SPH WILL BE AVAILABLE ON THE SSO NAVY HOME PAGE.

(C) COPY OF SPOUSE'S/PROSPECTIVE SPOUSE'S BIRTH CERTIFICATE, OR OTHER EVIDENCE OF CURRENT CITIZENSHIP, TRANSLATED INTO ENGLISH.

(D) SIGNED AND DATED STATEMENT OF SPOUSE'S/PROSPECTIVE SPOUSE'S INTENTION TOWARD FUTURE U.S. CITIZENSHIP.

E. SCI ACCESSED INDIVIDUALS COHABITATING OR INVOLVED IN A CONTINUING INTIMATE RELATIONSHIP WITH A FOREIGN NATIONAL SHALL:

(1) NOTIFY THE SSO WITHIN TWO WEEKS OF INITIATION OF THE CLOSE

ASSOCIATION/COHABITATION.

(2) PROVIDE AN UP-TO-DATE PERSONNEL SECURITY QUESTIONNAIR (PSQ), DATE AND PLACE OF PREVIOUS DIVORCE MUST BE INCLUDED.

(3) PROVIDE A SIGNED MEMORANDUM ADDRESSING FOLLOWING:

(1) THE DETAILED CIRCUMSTANCES UNDER WHICH THE MEMBER MET THE FOREIGN NATIONAL;

(2) INCLUSIVE PERIOD OF ASSOCIATION;

(3) FREQUENCY OF CONTACT AND CONDITIONS UNDER WHICH CONTACT HAS BEEN ACCOMPLISHED;

(4) NATURE OF AND EXTENT OF ANY FEELINGS OF AFFECTION OR OBLIGATION TO THE INDIVIDUAL; AND

(5) WHETHER THE FOREIGN NATIONAL HAS EVER SHOWN INTEREST IN OR REQUESTED ANY INFORMATION REGARDING HIS/HER DUTIES OR ANY CLASSIFIED INFORMATION HE/SHE MAY HAVE ACCESS TO.

(6) OBTAIN FROM THE FOREIGN NATIONAL ALL INFORMATION AS REQUIRED FOR SPOUSE/PROSPECTIVE SPOUSE WITH THE EXCEPTION OF STATEMENT OF INTENT TOWARDS U.S. CITIZENSHIP.

2. ALL INFORMATION OBTAINED FROM THE SCI APPLICANT, SCI ACCESSED INDIVIDUAL AND FOREIGN NATIONAL, AS APPROPRIATE, SHALL BE PROVIDED TO THE DONCAF AND OPM COINCIDENT WITH SUBMISSION OF THE APPLICABLE INVESTIGATION REQUEST (E.G. SSBI, OR SPOUSE NAC (NATIONAL AGENCY CHECK) REQUEST.

3. QUESTIONS REGARDING THIS MSG CAN BE DIRECTED TO MS. SMITTY GREER, CAF (WED THRU FRI): 202-433-8960, DSN: 288, NMIC SUITLAND (MON AND TUE): 301-669-4104, DSN:659, E-MAIL: UNCLAS:

GREER'AT'NMIC.NAVY.MIL; JWICS:GREERHE'AT'NMIC.IC.GOV; MRS. JAN MANGOLD, DON CAF:202-433-8959, DSN:288, UNCLAS

E-MAIL:JMANGOLD'AT'NCIS.NAVY.MIL; UNCLAS FAX:202-433-8998,

AND MR. VINCE WIDMAIER, COMNAVSECGRU//N2, COM:240-373-

4684/5, DSN:685, UNCLAS E-MAIL:VMWIDMA'AT'HQCNSG.NAVY.MIL,

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JWICS: WMVIDMAY'AT'NSA.IC.GOV. (NOTE: TO SEND AN E-MAIL TO MR. WIDMAIER, ENSURE THE FIRST LINE OF TEXT IS THE CLASSIFICATION. EXAMPLE: CLASSIFICATION:UNCLASSIFIED).

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